

**WESTCHESTER BUSINESS IMPROVEMENT ASSOCIATION /  
WESTCHESTER TOWN CENTER BID  
BOARD OF DIRECTORS  
AGENDA**

**Thursday, August 21, 2014  
Meeting Location: Conference Room  
8929 S. Sepulveda Boulevard #130  
Westchester, CA 90045**

1. CALL TO ORDER – Karen Dial, President 10:00 AM
2. PUBLIC COMMENTS This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on un-agendized subjects. It is the Board’s policy that persons in the audience may address the Board in connection with any particular agenda item during the public comment period. As provided by the Brown Act, each individual’s speaking time shall be limited to three minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the Chair prior to the start of the meeting.
3. APPROVAL OF MINUTES – July 17, 2014
4. TREASURER’S REPORT – June & July 2014
5. BUSINESS ITEMS
  - A. Discussion with LAPD SLO Ruben Garcia / John Richardson
  - B. Approval of Executive Director’s WTC BID Cash Flow & Yearend Projections Report
  - C. Approval of WTC BID Financial Statement Year Ended December 31, 2013 & 2012 as Prepared by Richard Moon & Associates, CPA
  - D. Request From Gateway to LA BID re Century / Aviation MTA Station Enhancements
  - E. Discussion of Proposed City Sidewalk Policy
  - F. Discussion of City Proposal to Remove Crosswalk at In n Out Burger
  - G. DeDe Hirsch “Alive & Running Event” September 28, 2014
6. REPORT FROM EXECUTIVE DIRECTOR
7. BOARD MEMBER COMMENTS
8. NEXT MEETING – Thursday, September 18, 2014 @ 10:00 AM
9. ADJOURNMENT 12:00 PM